



**Town of Arlington, Massachusetts**  
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## Meeting Minutes 05/19/2008

ARLINGTON FINANCE COMMITTEE  
 MINUTES OF MEETING  
 7:30 PM HEARING ROOM TOWN HALL  
 5/19/08

### ATTENDEES:

McGaffigan*		Dunn*	Phelps	Mahoney
DeCoursey	Connors	Simmons*	Bayer*	
Tosti*	Foskett	Deyst*	Ronan*	
Ferrara	Franclemont	Jones*	Olsen	
DuBois*	Howard*	Fanning*	Carman*	Turkall*

\* Indicates present

VISITORS: none

TRANSFER: GenGovt SubCom (Howard) recommended approval of an internal transfer request in the BoS Office. A retired secretary was hired on an hourly basis to prepare the warrant and \$29k was received from the state to help pay for special elections.

VOTED to transfer \$10,500 from elections to salaries. Unanimous.

COMMITTEE: The wrapup dinner will be at 7:30 6/11 in the Masonic Hall. Cocktails at 7:00.

RESERVE FUND BALANCE: \$274,943.28

Peter B Howard 5/27/08

cc FinCom Members, Selectmen, Town Manager, Comptroller, Library File, Town Web Site FinCom Web Site